

# **Nantucket Agricultural Commission**

## **Minutes from July 14th, 2016**

### **In Attendance:**

John Kuszpa  
Abby Slozek  
Tracey Pattenden  
Campbell Sutton

### **CALLED TO ORDER - 6:45 PM**

1. ACCEPTANCE OF AGENDA-unanimous
2. APPROVAL OF MINUTES June 9th, 2016-postponed-unanimous
3. PUBLIC COMMENT
  - a. Tracy recuses herself-She is concerned about poisoning crows at great point-, heard someone's chicken ate a poisoned crow and died. Tracy is finding out who is doing it.
4. OFFICIAL BUSINESS
  - a. Welcome new members!
  - b. Overview of procedures- John outlines both sets of rules (for large and small groups) from Roberts Rules of Order and suggests we switch between them depending on the topic -Campbell motions to make a choice at the next meeting -unanimous
  - c. Developing a master list of ag people-everyone on the committee finds 5 and brings to the next meeting, John gets sn list, then we brainstorm who is missing. John motions to pursue a list of current farmers on Nantucket for public outreach.
  - d. Facebook page for Ag com-talk to Joe, calendar possibility to broadcast relevant info
  - e. Booklet on backyard chickens-good idea, Tracy find out about farm bureau and we can use theirs if we join
  - f. Money - Campbell motions to fund the chicken booklet and further literature to promote ag in community- John suggests that we submit request for funds to BOS- other ideas are to Raffle chicken coop
  - g. Discuss filling seat 7
5. NEW BUSINESS
  - a. Secretary- John does not want to be it any more
6. Set agenda for next week:
  - a. Accept agenda
  - b. Approve minutes 6/9/16
  - c. Public comment
  - d. Old business-same as above
  - e. New business-
    - i. Island fair
    - ii. New rules at state level for ag -Hb 711-14, 731,
    - iii. FYR 2016
    - iv. Set agenda for next meeting
  - f. Set Time/Date/Place for next meeting same time and place-
  - g. Adjourn

7. SET TIME/DATE/PLACE FOR NEXT MEETING- August 11th, 6:30 pm PSF 2nd flr training room
8. ADJOURN 7:56 pm